C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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AGENDA

The next meeting of the <u>Legislative Committee</u> will be as follows.

Date: Thursday, December 9, 2004 – 5:30 p.m. to

7:00 p.m. (sandwiches will be served)

Place: San Mateo County Transit District Office¹

1250 San Carlos Avenue Fourth Floor Dining Room

San Carlos, California

PLEASE CALL WALTER MARTONE (599-1465) IF YOU ARE UNABLE TO ATTEND.

1. PUBLIC COMMENT ON ITEMS NOT ON Presentation is 5:30 p.m. THE AGENDA limited to 3 (5 mins.)

	THE AGENDA	minutes.		(5 111113.)			
REGULAR AGENDA							
2.	Minutes of the meeting of November 11, 2004	Action (Martone)	Pages 1-5	5:35 p.m. (5 mins)			
3.	Update from C/CAG's Lobbyist in Sacramento (via conference call). A position may be taken on any legislation, including legislation not previously identified.	Potential Action (Wes Lujan & Chuck Cole)	Oral report	5:40 p.m. (30 mins)			
4.	Review and approval of Legislative score sheet for Legislators.	Action (Napier & Martone)	No materials	6:10 p.m. (20 mins)			
5.	Review and approval of the C/CAG Board State Legislative Priorities for the 2005 State Legislation Session.	Action (Napier & Martone)	Pages 7-19	6:30 p.m. (20 mins)			
6.	Establish date and time for next meeting	Action	No materials	6:50 p.m.			

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.

For public transit access use SamTrans Bus lines 390, 391, 292, KX, PX, RX, or take CalTrain to the San Carlos Station and walk two blocks up San Carlos Avenue.

	(January 8, 2004).	(Panza)		(5 mins)
7.	Adjournment.	Action (Panza)	No materials	6:55 p.m.

NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

Other enclosures/Correspondence

• Counting Heads: The Greater Ideological Divide 2005/2006